



Posted: Friday, September 07, 2012

NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its regular monthly meeting on
WEDNESDAY, SEPTEMBER 12, 2012 at 7:00 PM
in the Town Hall at 409 Trinity Street

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. ADJOURN TO CLOSED SESSION – *No Closed Session Scheduled.*
- IV. RECONVENE TO OPEN SESSION
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES - August 08, 2012 cc
- VII. COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS
- VIII. ORAL STAFF REPORTS - Specific Department Reports, Planning Commission
- IX. ITEMS FROM THE FLOOR

(Three (3) minute limit per Speaker unless Council approves request for extended time.)

X. CONSENT AGENDA

1. Financial Status Reports for June 2012.
2. Humboldt County Sheriff's Office Activity Report for the City of Trinidad.
3. Conversion of Employee Vacation Time to Cash.
4. Update on Moss Subdivision Appeal.
5. Final Payment to Code Publishing Inc. for Recodification of Municipal Code
6. Proclamation in Support of Gay Pride
7. Luffenholtz Creek Sediment Reduction Contracts with RCAA and GHD
8. Agreement for Services with GHD for Water System Turbidity Monitoring Project

X. DISCUSSION/ACTION AGENDA ITEMS

1. Discussion/Decision regarding Dissolution of the Trinidad Gateway Advisory Committee with Appreciation for its Successful Contributions. (Davies)
2. Discussion/Decision regarding Consideration of Donation for new Air Service. (Fulkerson)
3. Discussion/Decision to Consider Resolution 2012-12: Supporting a Constitutional Amendment to Overturn the Citizens United Decision. (Miller)

- XI. COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS
- XII. ADJOURNMENT